

**CITY OF VIROQUA
COUNCIL MINUTES
October 9, 2012**

1. Roll call:

The regular meeting of the Common Council was called to order at 7:30 p.m. on October 9, 2012 by Mayor Larry Fanta with Alderpersons Steve Bekkedal, Marc Polsean, Chuck Steinhoff, Cyndy Hubbard, John Thompson, Jeff Clifton, and Terry Noble present. Alderpersons Gary Krause and Mark Rahr were excused. Also present were City Administrator John Severson, City Clerk Lori Polhamus, DPW Steve Clark, Engineer Sarah Grainger, Fire Chief Steve Skrede, Police Chief Daron Jefson, Marissa Workowski, Joel Gordon, and Jennifer Wieman.

2. Approval of the September 25, 2012 Regular Council Minutes - Motion by Alderperson Polsean/second by Alderperson Steinhoff to approve the minutes of the September 25, 2012 regular council meeting. Voice vote all in favor. Motion carried.

3. First period for public comment – none

4. Mayoral Proclamation – Local Food Day – Marissa Workowski stated that October 24th has been designated as a local food day celebration at the Food Enterprise Center from 3:00 – 8:00 p.m. They will have an open house with informational sessions and demonstrations as well as a social mixer that is free to the public and invited everyone to attend. Mayor Fanta read the Mayoral Proclamation declaring October 24th Local Food Day.

5. Certified Survey Map Approval – William L. Schultz (Plan Commission) – Motion by Alderperson Steinhoff/second by Alderperson Clifton to approve the Certified Survey Map for William L. Schultz. Voice vote all in favor. Motion carried.

6. Resolution – Authorizing representative for DNR Financial Assistance Grant Applications – Engineer Grainger stated we are submitting a forestry grant and this resolution will allow the Mayor to sign all grant applications that are submitted through the DNR. Motion by Alderperson Thompson/second by Alderperson Hubbard to approve Resolution 12RS013 – Authorizing representative for DNR Financial Assistance Grant Applications. Voice vote all in favor. Motion carried.

7. Council discussion and possible action on boulevard letter – Police Chief Jefson stated that the Public Property Committee directed him at their meeting on 8/7/12 to draft a letter regarding the physical obstructions that are in the boulevards that need to be removed prior to the snow season. Currently there are 48 locations that would be receiving the letter for violation of the ordinance. The Council reviewed a draft of the letter and discussed potential changes. Motion by Alderperson Thompson/second by Alderperson Noble to move forward with the letter, but to add a copy of the ordinance along with the safety aspect and reasoning behind the letter. Voice vote all in favor. Motion carried. Jefson will send an updated draft of the letter with the changes by email to the Council for review prior to it being sent.

8. Update on Well #5 repairs (Public Works) - DPW Clark stated that the DNR has approved the pump change on 10/8/12. All parts have been ordered and will be put together late this week. They should be able to start early next week on the well.

9. Payment of bills.

A motion was made by Alderperson Noble to approve the payment of bills on report date 10/05/12 in the amount of \$213,612.82 and additional bills report date 10/09/12 in the amount of \$20,588.54/second by Alderperson Hubbard. Roll call vote all in favor. Motion carried.

10. Second Period for Public Comment – none

11. Adjournment -

Motion made by Alderperson Steinhoff/second by Alderperson Polsean to adjourn the meeting at 8:20 p.m. Voice vote all in favor. Motion carried.

Minutes respectfully submitted by: Lori Polhamus, City Clerk